

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA
FEBRUARY 7, 2006**

Pledge of Allegiance

Approval of minutes of January 31, 2006 General Session meeting

1. PURCHASING

Resolution No. 98-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$3,024,745.30)

2. ENGINEER

Resolution No. 99-06

Resolution accepting the annual bridge inspection report for 2005 (Engineer)

Resolution No. 100-06

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer)

Resolution No. 101-06

Preliminary allocation and final encumbrance of county motor vehicle license tax (\$5) funds to the city of Whitehall (Engineer) (\$320,000)

Resolution No. 102-06

Report (fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the city of Columbus, Washington Township, Franklin County, Ohio (Engineer) (\$186,452.05)

Resolution No. 103-06

Report (thirty-first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio (Engineer) (\$1,063)

Resolution No.104-06

Resolution authorizing the execution of a quit claim deed and right of entry to the state of Ohio, Department of Transportation for land owned by the Franklin County Commissioners on State Route 750 (Powell Road), Franklin County, Ohio (Engineer)

3. SANITARY ENGINEER

Resolution No.105-06

Resolution approving sanitary sewer improvement plans for the Water Quality Partnership Area known as Oakland Park, Mifflin Township, Franklin County, Ohio (Sanitary Engineers)

4. DEPARTMENT OF HUMAN RESOURCES

Resolution No.106-06

Resolution approving personnel actions
(Dept. of Human Resources)

Resolution No. 107-06

Resolution approving Child Support Enforcement personnel actions
(Dept. of Human Resources)

5. JOB AND FAMILY SERVICES

Resolution No. 108-06

Resolution authorizing a one-year renewal of a lease agreement for property located at 314 N. Wilson Road for the renewal period June 1, 2006 through May 31, 2007 (Job and Family Services) (\$570,600)

Resolution No.109-06

Resolution approving purchase of service agreement for TANF services with Columbus Public Schools for the time period of February 8, 2006 through June 30, 2006 (Job and Family Services) (\$59,999.86)

Resolution No. 110-06

Resolution approving purchase of service agreement for TANF services with the city of Columbus for the time period of February 8, 2006 through June 30, 2006 (Job and Family Services) (\$144,089.40)

Resolution No. 111-06

Resolution approving purchase of service agreement for TANF services for the time period of February 8, 2006 through July 31, 2006 (Job and Family Services) (\$70,531.50)

6. COMMISSIONERS

Resolution No. 112-06

Resolution authorizing the Franklin County Data Center to apply for grant funds from Emergency Management & Homeland Security for disaster recovery backup equipment (Commissioners)

Resolution No. 113-06

Resolution authorizing the Franklin County Board of Commissioners to enter into an interlocal agreement with the city of Columbus to accept and administer the FY 2006 Justice Assistance Grant (JAG) Award (Commissioners) (\$633,460)

Resolution No. 63-06 (Tabled on January 24, 2006 and January 31, 2006)

Resolution authorizing contracts for services, subgrant awards and purchase orders for FY 05 VAWA, JABG and FY 04 Byrne Block Grants (Commissioners) (\$183,477)

Resolution No. 114-06

Resolution approving supplemental appropriations for additional community partnerships (Commissioners) (\$50,000)

Resolution No. 115-06

Resolution appointing Joseph A. Mas to the Franklin County Children Services Board (Commissioners)

PUBLIC HEARING

TEFRA Hearing regarding County of Fairfield, Ohio Multifamily Housing Revenue Bonds, Series 2006 (Collins Road Properties, Ltd. Project)

Resolution No. 116-06

A resolution authorizing the county of Franklin, Ohio to execute and deliver a contracting political subdivisions agreement, an indemnity agreement and giving applicable elected representative approval in connection with the issuance of revenue bonds of the county of Fairfield, Ohio, and authorizing other documents in connection with the issuance of such bonds (Commissioners)

PUBLIC HEARING

Franklin County Commissioners proposed 2006 Consolidated Action Plan and amendment to the 2005 CDBG Program